FUJITSU RESEARCH OF INDIA PRIVATE LIMITED
Regd. Office: Campus 32 building, bearing Unit Nos. 602 and 603 on the 06th floor, Ecoworld 30 Series, Bhoganahalli Village, Varthur Hobli, Bangalore East Taluk, Bellandur, Bangalore, 560103
Tel: +91 9730167235
Email : research.india@fujitsu.com
CIN: U73100KA2022FTC159605

FUJITSU RESEARCH OF INDIA PRIVATE LIMITED

NOTICE OF THE FOURTH ANNUAL GENERAL MEETING OF THE SHAREHOLDERS OF THE COMPANY

Place: Fujitsu Research of India Private Limited
Campus 32 building, bearing Unit Nos. 602 and 603, 6th floor, Ecoworld 30 Series, Bhoganahalli Village, Varthur Hobli, Bangalore East Taluk, Bellandur, Bangalore, 560103, India.

Day and Date: Wednesday, September 2, 2026

Time: 11.00 Hrs. (Indian Standard Time)

NOTICE

Notice is hereby given that the Fourth Annual General Meeting of the members of FUJITSU RESEARCH OF INDIA PRIVATE LIMITED ("Company" or "FRIPL") will be held on Wednesday, September 2, 2026 at 11:00 Hrs. (Indian Standard Time) at the Registered Office of the Company at Campus 32 building, bearing Unit Nos. 602 and 603, 6th floor, Ecoworld 30 Series, Bhoganahalli Village, Varthur Hobli, Bangalore East Taluk, Bellandur, Bangalore, 560103, India, to transact the following business:

ORDINARY BUSINESS:

1) **To consider and if thought fit, to pass, with or without modification(s), the following resolution as an Ordinary Resolution:**

"**RESOLVED THAT** pursuant to Section 134 of the Companies Act, 2013 and other provisions as may be applicable, including any amendments thereof, the Audited Financial Statements of the Company including the Balance Sheet, the Profit and Loss Account, the Cash Flow Statement and Explanatory Notes on Accounts for the Financial Year ended March 31, 2026, along with Directors' Report and Auditors' Report, be and are hereby approved.

RESOLVED FURTHER THAT any of the Directors of the Company are severally authorized to digitally sign all necessary forms required to be filed with the Ministry of Corporate Affairs or with the Registrar of Companies."

SPECIAL BUSINESS:

2) **To consider and if thought fit, to pass, with or without modification(s), the following resolution as an Ordinary Resolution:**

Mr. Toshihiro Sonoda (DIN: 11643649) was appointed as an Additional Director of the Company with effect from April 7, 2026, to hold office upto the date of this Annual General Meeting. It is proposed to regularize his appointment in this Annual General Meeting.

"**RESOLVED THAT** Mr. Toshihiro Sonoda (DIN: 11643649) who was appointed by the Board of Directors as an Additional Director of the Company with effect from April 7, 2026 and who holds office upto the date of this Annual General Meeting in terms of Section 161 of the Companies Act, 2013, read with Companies (Appointment and Qualification of Directors) Rules 2014 and other applicable provisions (including any modification or re-enactment thereof), if any, be and is hereby appointed as the Director of the company.

RESOLVED FURTHER THAT any one of the Directors of the Company be and is hereby severally authorized, to do all acts, deeds, matters and things as deem necessary, proper, or desirable and to sign and execute all necessary documents, applications and returns for the purpose of giving effect to the aforesaid resolution which are necessary to the appointment of aforesaid person as Director of the Company.

RESOLVED FURTHER THAT a copy of this resolution, duly certified by any one of the Directors of the Company or Mr. Ohira Hirotaro, Chief Operating Officer of the Company, be lodged with any authority or company or body corporate or institution or entity or person as may be required from time to time."

3) **To consider and if thought fit, to pass, with or without modification(s), the following resolution as an Ordinary Resolution:**

Ms. Priyanka Sharma (DIN: 11631739) was appointed as an Additional Director of the Company with effect from April 7, 2026, to hold office upto the date of this Annual General Meeting. It is proposed to regularize her appointment in this Annual General Meeting.

"RESOLVED THAT Ms. Priyanka Sharma (DIN: 11631739) who was appointed by the Board of Directors as an Additional Director of the Company with effect from April 7, 2026 and who holds office upto the date of this Annual General Meeting in terms of Section 161 of the Companies Act, 2013, read with Companies (Appointment and Qualification of Directors) Rules 2014 and other applicable provisions (including any modification or re-enactment thereof), if any, be and is hereby appointed as the Director of the company.

RESOLVED FURTHER THAT any one of the Directors of the Company be and is hereby severally authorized, to do all acts, deeds, matters and things as deem necessary, proper, or desirable and to sign and execute all necessary documents, applications and returns for the purpose of giving effect to the aforesaid resolution which are necessary to the appointment of aforesaid person as Director of the Company.

FUJITSU RESEARCH OF INDIA PRIVATE LIMITED
Regd. Office: Campus 32 building, bearing Unit Nos. 602 and 603 on the 06th floor, Ecoworld 30 Series, Bhoganahalli Village, Varthur Hobli, Bangalore East Taluk, Bellandur, Bangalore, 560103
Tel: +91 9730167235
Email : research.india@fujitsu.com
CIN: U73100KA2022FTC159605

FUJITSU

RESOLVED FURTHER THAT a copy of this resolution, duly certified by any one of the Directors of the Company or Mr. Ohira Hirotaro, Chief Operating Officer of the Company, be lodged with any authority or company or body corporate or institution or entity or person as may be required from time to time."

By Order of the Board of Directors of
FUJITSU RESEARCH OF INDIA PRIVATE LIMITED

大平弘太郎

OHIRA HIROTARO
Chief Operating Officer

Date: 30.07.2026
Place: Bangalore

EXPLANATORY STATEMENT PURSUANT TO THE PROVISIONS OF SECTION 102 OF THE COMPANIES ACT, 2013

ITEM NO. 2

Mr. Toshihiro Sonoda was appointed as an Additional Director of the Company with effect from April 7, 2026, hold office upto the date of this Annual General Meeting. The Company had received form DIR-2 (Consent to act as Director) and declaration of non-disqualification under Section 164 of the Companies Act, 2013 at the time of his appointment as Additional Director. The Board recommends for the appointment of Mr. Toshihiro Sonoda as the Director on such Terms and Conditions as agreed between the Director and the Company. Mr. Toshihiro Sonoda is a person of integrity, possesses relevant expertise and fulfils the conditions for appointment. The details of Mr. Toshihiro Sonoda are mentioned below:

Particulars	Details
Name of Director	Toshihiro Sonoda
DIN	11643649
Age	57 years
Qualification	Post - Graduate
Years of work experience	30+ years
Shares held in FRIPL	NIL
Membership in Committees of FRIPL	Corporate Social Responsibility Committee
No. of Meetings of FRIPL attended during the year	2 (July 27, 2026 & July 30, 2026)
Remuneration Details	As per the Employment Agreement

Mr. Toshihiro Sonoda is not related to any Director or KMP of the Company.

Except Mr. Toshihiro Sonoda, none of the other Directors, KMPs, or their relatives are interested or concerned, financially or otherwise, in the resolution set out at item no. 2.

The Board recommends the aforesaid Ordinary Resolution for your approval.

ITEM NO. 3

Ms. Priyanka Sharma was appointed as an Additional Director of the Company with effect from April 7, 2026, hold office upto the date of this Annual General Meeting. The Company had received form DIR-2 (Consent to act as Director) and declaration of non-disqualification under Section 164 of the Companies Act, 2013 at the time of her appointment as Additional Director. The Board recommends for the appointment of Ms. Priyanka Sharma as the Director on such Terms and Conditions as agreed between the Director and the Company. Ms. Priyanka Sharma is a person of integrity, possesses relevant expertise and fulfils the conditions for appointment. The details of Ms. Priyanka Sharma are mentioned below:

FUJITSU RESEARCH OF INDIA PRIVATE LIMITED
Regd. Office: Campus 32 building, bearing Unit Nos. 602 and 603 on the 06th floor, Ecoworld 30 Series,
Bhoganahalli Village, Varthur Hobli, Bangalore East Taluk, Bellandur, Bangalore, 560103
Tel: +91 9730167235
Email : research.india@fujitsu.com
CIN: U73100KA2022FTC159605

FUJITSU

Particulars	**Details**
Name of Director	Priyanka Sharma
DIN	11631739
Age	48 years
Qualification	Doctor of Philosophy
Years of work experience	27+ years
Shares held in FRIPL	NIL
Membership in Committees of FRIPL	Corporate Social Responsibility Committee
No. of Meetings of FRIPL attended during the year	2 (July 27, 2026 & July 30, 2026)
Remuneration Details	As per the Employment Agreement

Ms. Priyanka Sharma is not related to any Director or KMP of the Company.

Except Ms. Priyanka Sharma, none of the other Directors, KMPs, or their relatives are interested or concerned, financially or otherwise, in the resolution set out at item no. 3.

The Board recommends the aforesaid Ordinary Resolution for your approval.

By Order of the Board of Directors of
FUJITSU RESEARCH OF INDIA PRIVATE LIMITED

大平弘太郎

OHIRA HIROTARO
Chief Operating Officer
Date: 30.07.2026
Place: Bangalore

FUJITSU RESEARCH OF INDIA PVT LTD ★ Bangalore

FUJITSU

NOTES:

1. A MEMBER ENTITLED TO ATTEND AND VOTE AT THE MEETING IS ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE INSTEAD OF HIMSELF AND SUCH PROXY NEED NOT BE A MEMBER. PROXY FORMS ARE ENCLOSED HEREWITH. THE INSTRUMENT APPOINTING THE PROXY MUST BE DEPOSITED AT THE REGISTERED OFFICE OF THE COMPANY 48 HOURS BEFORE THE COMMENCEMENT OF THE MEETING.
2. Kindly bring your copies of Annual Report to the meeting.
3. Members/Proxies should bring the Attendance Slips duly filled-in for attending the meeting.
4. Members are requested to notify their change of address, if any to the Company immediately.
5. Corporate members intending to send their authorized representatives to attend the meeting are requested to send a certified copy of Board resolution or representation letter as the case may be authorizing their representative to attend and vote on their behalf at the meeting.
6. All documents referred to in the accompanying Notice shall be open for inspection at the Registered Office of the Company during normal business hours (9:00 A.M. to 6:00 P.M.) on all working days, up to and including the date of the Annual General Meeting of the Company.
7. The route map of the venue of the Annual General Meeting forms part of Notice of this meeting.

Form No. MGT-11

Proxy form

*[Pursuant to Section 105(6) of the Companies Act, 2013 and Rule 19(3) of the Companies (*Management and Administration*) Rules, 2014]*

CIN: **U73100KA2022FTC159605**
Name of the Company: **Fujitsu Research of India Private Limited**
Registered office: **Campus 32 building, bearing Unit Nos. 602 and 603 on the 06th floor, Ecoworld 30 Series, Bhoganahalli Village, Varthur Hobli, Bangalore East Taluk, Bellandur, Bangalore, 560103.**

Name of the Member(s): Registered address: E-mail Id: Folio No/ Client Id: DP ID:

I/ We being the member of Fujitsu Research of India Private Limited, holding _______ shares, hereby appoint

1. Name:______________________________
Address:______________________________
E-mail Id: ______________________________

Signature: ______________________, or failing him

2.
Name:______________________________
Address:______________________________
E-mail Id: ______________________________

Signature: ______________________

as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the Annual General Meeting of the members of Company to be held on Wednesday, September 2, 2026 at 11:00 Hrs at the Registered Office of the Company at **Fujitsu Research of India Private Limited** and at any adjournment thereof in respect of such resolutions as are indicated below:

FUJITSU RESEARCH OF INDIA PRIVATE LIMITED
Regd. Office: Campus 32 building, bearing Unit Nos. 602 and 603 on the 06th floor, Ecoworld 30 Series, Bhoganahalli Village, Varthur Hobli, Bangalore East Taluk, Bellandur, Bangalore, 560103
Tel: +91 9730167235
Email : research.india@fujitsu.com
CIN: U73100KA2022FTC159605

FUJITSU

Item:

1. To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2026, together with the Reports of the Board of Directors and the Auditors thereon.
2. Regularization for appointment of Mr. Toshihiro Sonoda (DIN: 11643649) from Additional Director to Director of the Company.
3. Regularization for appointment of Ms. Priyanka Sharma (DIN: 11631739) from Additional Director to Director of the Company.

Signed this ___day, September ___, 2026

Affix Revenue Stamp

Signature of Shareholder

Signature of Proxy holder(s)

Note: This form of proxy in order to be effective should be duly completed and deposited at the Registered Office of the Company at Campus 32 building, bearing Unit Nos. 602 and 603 on the 06th floor, Ecoworld 30 Series, Bhoganahalli Village, Varthur Hobli, Bangalore East Taluk, Bellandur, Bangalore, 560103, not less than FORTY-EIGHT HOURS (48) before the commencement of the Meeting.

FUJITSU RESEARCH OF INDIA PRIVATE LIMITED
Regd. Office: Campus 32 building, bearing Unit Nos. 602 and 603 on the 06th floor, Ecoworld 30 Series, Bhoganahalli Village, Varthur Hobli, Bangalore East Taluk, Bellandur, Bangalore, 560103
Tel: +91 9730167235
Email : research.india@fujitsu.com
CIN: U73100KA2022FTC159605

ROUTE MAP FOR THE VENUE OF FOURTH ANNUAL GENERAL MEETING OF FUJITSU RESEARCH OF INDIA PRIVATE LIMITED